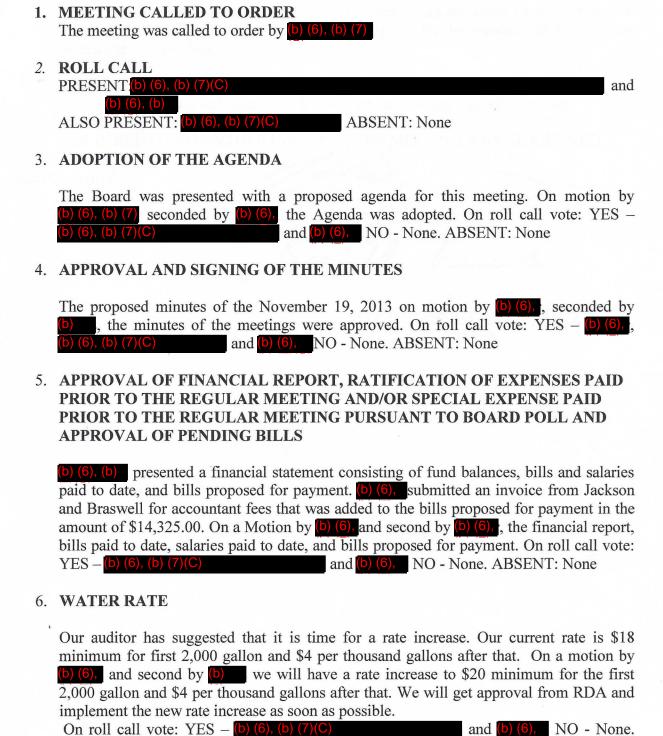
## MINUTES OF BOARD OF DIRECTORS MEETING December 30, 2013 12:00A.M.



ABSENT: None

## 7. WATER LOSS

Water loss reports were presented to the board. There was a significant amount of loss on every well. We have been working to fix the current leaks and decrease water loss. We will continue to identify where the water is going and fix the problems to decrease the percentage of water loss.

## **ADJOURNMENT**

On motion by (b) (6), and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

